

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY SPECIAL MEETING OF THE
BOARD OF DIRECTORS, AND JOINT SPECIAL WORKSHOP OF THE BOARD OF
DIRECTORS, WATER RESOURCES COMMITTEE, AND FINANCE &
ADMINISTRATION COMMITTEE MINUTES
NOVEMBER 20, 2023

The Special Meeting of the Board of Directors, and Joint Special Workshop of the Board of Directors, Water Resources Committee, and Finance & Administration Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 9:32 a.m. at 842 6th Street in Los Banos, California, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

Dave Weisenberger, Director
Bobby Pierce, Director (ZOOM)
Anthea Hansen, Director
Ed Pattison, Director - Lea Emmons, Alternate (ZOOM)

Division 2

Ross Franson, Director - Justin Diener, Alternate (both via ZOOM)
William Bourdeau, Director
Bill Diedrich, Director (ZOOM) (arrived during item 6) - Lon Martin, Alternate

Division 3

Chris White, Alternate for Dan McCurdy (ZOOM)
Cannon Michael, Director
Ric Ortega, Director - Ellen Wehr, Alternate (both via ZOOM)

Division 4

John Varela, Director (ZOOM) - Aaron Baker, Alternate
Richard Santos, Director
Joe Tonascia, Director (ZOOM)

Division 5

Allison Febbo, Broadview Water District
Manny Amorelli, Director

Water Resources Committee Members and Alternate Members in Attendance

Ex-Officio

Cannon Michael
William Bourdeau

Division 1

Anthea Hansen, Alternate

Division 2

Bill Diedrich, Member (ZOOM) (arrived during item 6) - Lon Martin, Alternate

Division 3

Chris White, Member - Ric Ortega, Alternate (both via ZOOM)

Division 4

Absent

Division 5

Manny Amorelli, Alternate

Finance & Administration Committee Members and Alternate Members in Attendance

Ex Officio

Cannon Michael
William Bourdeau

Division 1

Anthea Hansen, Chair/Member - Lea Emmons, Alternate (ZOOM)

Division 2

Justin Diener, Member (ZOOM)

Division 3

Chris White, Member (ZOOM)

Division 4

Dana Jacobson, Alternate (ZOOM)

Division 5

Manny Amorelli, Alternate for Bill Pucheu

Friant Water Authority

Wilson Orvis, Alternate for Jason Phillips (ZOOM)

Authority Representatives Present

Federico Barajas, Executive Director
Pablo Arroyave, Chief Operating Officer
Rebecca Akroyd, General Counsel
Rebecca Harms, Deputy General Counsel (ZOOM)
Scott Petersen, Water Policy Director
Ray Tarka, Director of Finance
Jaime McNeill, Engineering Manager
Dan Nunes, SCADA Engineer

Others in Attendance

Frances Mizuno, Mizuno Consulting
Daniel O'Hanlon, KMTG
Steve Stadler, San Luis Water District

1. Call to Order/Roll Call

The meeting was called to order by Chair Cannon Michael and roll was called.

2. Board to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

No corrections.

ACTION ITEMS

3. **Agenda Item 4: Board of Directors to Consider Adoption of Resolution Authorizing Execution of Construction Contract for Jones Pumping Plant Unit 6 Rotor Repairs, Adoption of Single Source Procurement Justification, and Related Expenditure of up to \$250,000 from the FY19 EO&M Budget.**

Chief Operating Officer Pablo Arroyave reviewed the memo provided in the packet. Arroyave reported a single source procurement is required for this contract because the risk of catastrophic failure of Jones Pumping Plant Unit 6 presents an emergency. Arroyave reported that a prompt action is required to prevent the loss or impairment of this unit. Arroyave reported that NEC was chosen as the single source provider for the emergency repair because NEC successfully performed the Jones Pumping Plant rewinds on all six units. Arroyave reported that NEC has also already successfully performed the same proposed repairs on Units 1-5. Arroyave reported that with the consistent, high quality work NEC has performed on the JPP units, it is necessary for the services to be provided by NEC to maintain consistency with the units and to return Unit 6 back to service in the most expeditious manner. Engineering Manager Jaime McNeill provided additional information.

On a motion of Director Richard Santos, seconded by Director Dave Weisenberger, the Board adopted the proposed resolution authorizing execution of construction contract for Jones Pumping Plant Unit 6 rotor repairs, adoption of Single Source procurement justification, and related expenditure of up to \$250,000 from the FY19 EO&M Budget. The vote on the motion was as follows:

AYES:	Weisenberger, Pierce, Hansen, Pattison, Franson, Bourdeau, L. Martin, White, Michael, Ortega, Varela, Santos, Tonascia, Febbo, Amorelli
NAYS:	None
ABSTENTIONS:	None

4. **Agenda Item 5: Executive Director’s Report.**

- a. SWRCB Water Quality Plan Updates - Executive Director Federico Barajas reported there is opportunity for public comment from now to mid-December. Barajas reported that Water Authority staff is coordinating with other CVP/SWP contractors on this effort.
- b. Reinitiation of Consultation on Long-Term Operations of the CVP/SWP – Executive Director Federico Barajas reported that Reclamation recently distributed a draft Biological Assessment that was submitted to the U.S. Fish & Wildlife Service.

5. **Agenda Items 6-7: Closed Session Report.**

After allowing an opportunity for public comment, Chair Cannon Michael adjourned the open session to address the items listed on the Closed Session Agenda at approximately 9:51 a.m. Upon

return to open session at approximately 12:24 p.m., Chair Cannon Michael stated that no reportable actions were taken.

6. **Agenda Item 8: Reports Pursuant to Government Code Section 54954.2(a)(3)**
No report.

7. **Agenda Item 9: Adjournment.**
The meeting was adjourned at approximately 12:25 p.m.